

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN

February 21, 2023

Meeting was called to order by Chair Al Haga at 5:00p.m.

Roll call taken by County Clerk Davis revealed:

(22) present:

(21) attending in person: Steve Cieslewicz, Chris Doubek, Bob Gifford, Al Haga, Greg Hakala, Joan Honl, Barry Jacowski, Matt Jacowski, Donald Jankowski, Pat Keller, Dave Ladick, David Medin, Vinnie Miresse, Julie Morrow, Mike Olson, David Peterson, Stan Potocki, Shaun Przybylski, Andrew Rockman, Mike Splinter, and Lionel Weaver

(1) attending remotely via Webex: Supervisor Suzanne Oehlke

(2) excused: Supervisors Larry Raikowski and Scott Soik

(1) absent: Supervisor Jeanne Dodge

All present saluted the flag.

Invocation by Supervisor Splinter

Note: Supervisor Jeanne Dodge joined the meeting via Webex at 5:04p.m.

A moment of silence was observed for Portage County Maintenance Technician Specialist Norm Eiden.

Correspondence

TEGRA Meeting Calendar with Portage County Supervisors

Public Comment

Public comments offered by Mary Ann Laszewski, Gayle M. Fox, Oren Jakobson, Wayne McCaffrey, Guy Janssen, Fred Fleishauer, Trevor Roark, Elizabeth Schrader, Keith Biesack, Forest Fleishauer, Louie Molepske, Jr. offered public comments on the presentation.

Presentations

Mike Van Klei and Nate Pearson, TEGRA - Question and Answer Presentation of Government Facilities Master Plan Project

Approval of Minutes

Motion by Supervisor Ladick, second by Supervisor Przybylski, to approve the January 17, 2023 County Board meeting minutes.

Motion carried by voice vote, with no negative votes. The minutes were approved.

Motion by Supervisor Przybylski, second by Supervisor Rockman, to approve the January 31, 2023 County Board Committee of the Whole meeting minutes.

Motion carried by voice vote, with no negative votes. The minutes were approved.

Confirmation of County Executive Reappointments

Motion by Supervisor Doubek, second by Supervisor Miresse to confirm the reappointment of Elizabeth Peterson to the Public Library Board for a three-year term expiring January 31, 2026.

Motion carried by voice vote, with no negative votes. The reappointment was confirmed.

Motion by Supervisor Potocki, second by Morrow to confirm the reappointment of Chris Doubek to the Public Library Board for a three-year term expiring January 31, 2026, and the reappointment of Joan Honl to the Public Library Board for a three-year term expiring January 31, 2026.

Motion carried by voice vote, with no negative votes. The reappointments were confirmed.

Confirmation of Portage County Emergency Fire Wardens for 2023

Chair Haga stated that if there were no objections that he would take the confirmation of the Portage County Emergency Fire Wardens for 2023 in one motion.

Motion by Supervisor Jankowski, seconded by Supervisor Cieslewicz to approve the following appointments:

Town of Alban - Gordy Krogwald

Town of Almond - Dan Folan

Town of Amherst - Victor Voss

Town of Buena Vista - Doug Berry

Town of Pine Grove - Raj Bhandari

Town of Plover - Mark Deaver

Town of Sharon - Justin Cornell

Town of Stockton - Jennifer Zurawski

Motion Carried by voice vote, with no negative votes. The appointments were confirmed.

Resolutions/Ordinances

RESOLUTION NO. 81-2022-2024 – REFERRED BACK TO COMMITTEE

RE: AUTHORIZING A SPECIAL ELECTION ON AUGUST 8, 2023, FOR
THE PURPOSE OF A REFERENDUM TO FURTHER EXCEED THE
STATE IMPOSED PROPERTY TAX LEVY LIMITS

FOR OPERATING THE PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes a special election for August 8, 2023, and the associated budget amendment necessary to fund the special election.

Motion by Supervisor Jankowski, second by Supervisor Ladick to refer back to committee.

Motion carried by voice vote, with no negative votes. The resolution was referred back to committee.

RESOLUTION NO. 82-2022-2024

RE: PORTAGE COUNTY FLOODPLAIN ZONING ORDINANCE OFFICIAL MAPS AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Changes to Section 7 .6.1.5(2) of the Portage County Floodplain Zoning Ordinance, a copy of which is attached hereto, are hereby amended.

Motion by Supervisor Morrow, second by Supervisor Cieslewicz for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 83-2022-2024

RE: AUTHORIZING PURCHASE CONTRACTS WITH ELECTION SYSTEMS & SOFTWARE, LLC (ES&S)
FOR NEW ELECTRONIC VOTING EQUIPMENT IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors hereby approves the contract with ES&S for new voting equipment as set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County officials are authorized to enter into and execute said contract.

Motion by Supervisor Splinter, second by Supervisor Potocki for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RE: AUTHORIZING STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM (SLFRF) PROJECTS

Motion by Supervisor Doubek, second by Supervisor Ladick for the adoption.

Roll call vote on the motion to postpone revealed (6) ayes, Supervisors Miresse, Weaver, Rockman, Gifford, Olson, and Oehlke, (16) nays, Supervisors Doubek, Morrow, Przybylski, Ladick, Honl, Potocki, Splinter, Jankowski, Keller, Haga, Hakala, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson, (2) excused, Supervisors Raikowski and Soik.

RE: AUTHORIZING 2023 BUDGET AMENDMENTS AND TRANSFERS

Motion by Supervisor Ladick, second by Supervisor Splinter for the adoption.

RE: AUTHORIZATION FOR 2023 CONTRACT OVER \$100,000 WITH CASCADE ENVIRONMENTAL

Motion by Supervisor Miresse, second by Supervisor Barry Jacowski for the adoption.

Motion by Supervisor Doubek, second by Supervisor Ladick to go into closed session pursuant to section 19.85(1)(F) to consider cases which involve social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the person's reputation.

Motion by Supervisor Jankowski, second by Supervisor Keller to return to open session.

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I, Maria Davis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

MARIA N. DAVIS

County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

The unofficial full text of the Portage County Code of Ordinances, including any changes approved in the above proceedings, once published, can be accessed on the Portage County website:

<https://www.co.portage.wi.us/government/code-of-ordinances>. For the official full text, please consult the Revised Code of Ordinances for Portage County, available in the Portage County Clerk's Office.

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